



Meeting Agenda

Capital Investment Committee

Thursday, October 26, 2023

3:30 PM

Board Room

CALL TO ORDER

CITIZEN COMMENTS (Open for citizens to be heard on any issue or concern, including those related to items on the agenda. Please submit a Speaker Card at the beginning of the meeting if you would like to address the Board/Commission. If you would like to speak on an agenda item, the Chair will hold your comment until the public comment period associated with the item. As provided by law, Boards/Commissions shall make no decisions or consideration of action of citizen comments for items not on the agenda, except to refer the matter to the City Administrator/Staff for administrative consideration, or to a schedule the matter for consideration at a later date. Those addressing the Board/Commission are requested to come to the microphone and identify themselves by name and address for the official record. The Chair may restrict the period for public comment, including the length of the public comment period, the number of individuals who can speak and the length of time each individual may speak. When time allows, the standard individual public comment time is two minutes.)

Comments on agenda items may be made in person at City Hall or by emailing recorder@franklintn.gov before noon on the day of the meeting. Comments will be submitted for the record.

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes
September 28, 2023 Capital Investment Committee Meeting

Sponsors: Angie Skarp

NEW BUSINESS

2. Consideration Of Ordinance 2023-36, An Ordinance To Establish A No-Parking-Anytime Zone Along The Southerly Extents Of Westwind And Eastwind Court

Sponsors: Paul Holzen, Adam Moser

3. Consideration Of Resolution 2023-69, A Resolution Declaring A Portion Of Right-Of-Way On Cherokee Place As Surplus Property

Sponsors: Paul Holzen, Jimmy Wiseman

4. Consideration Of DRAFT Amendment 2 To COF Contract No. 2019-0318, With CDM Smith For The Jordan Road Improvements Project In The Amount of \$12,500

Sponsors: Paul Holzen, Jonathan Marston, William Banks

5. Consideration Of Resolution 2023-08, A Resolution Adopting Revised General Requirements And Technical Specifications, Water Management Department, City Of Franklin, Tennessee, As Adopted By Reference In Title 18 Of The Franklin Municipal Code

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

6. Consideration Of COF Contract No. 2023-0318, With C&T Engineering And Inspection, LLC For Harpeth River Stream Monitoring And Data Management

Sponsors: Michelle Hatcher

7. Capital Projects Dashboard And Status Updates For October 2023

Sponsors: Paul Holzen, Jonathan Marston

OTHER BUSINESS

ADJOURN

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.